



Press Release from Securitas AB

April 7, 2005

Annual General Meeting of Securitas AB (publ)

At today's Annual General Meeting of Securitas AB (publ), the following was resolved:

Election of Board of Directors

The Annual General Meeting resolved that the number of Board Members should be nine with no deputy members. The meeting re-elected Thomas Berglund, Annika Falkengren, Carl Douglas, Gustaf Douglas, Berthold Lindqvist, Fredrik Palmstierna and Melker Schörling and elected the new board members Stuart Graham and Sofia Schörling. Melker Schörling was re-elected Chairman of the Board. Fees to the Board of Directors shall amount to SEK 3,950,000 in total (excluding fees for committee work).

Nomination Committee

Gustaf Douglas, Melker Schörling, Marianne Nilsson (Robur) and Annika Andersson (Fourth Swedish National Pension Fund) were re-elected members of the Nomination Committee before the next Annual General Meeting.

Dividend

According to the proposal of the Board of Directors, the Annual General Meeting resolved to declare a dividend of SEK 3.00 per share. April 12, 2005 was determined as record date for dividend and payment from the Securities Register Centre (VPC) is expected to commence on April 15, 2005.

Approval of Repurchase of Incentive Program and thereby related Prepayment of Convertible Bonds

The Annual General Meeting approved the repurchase of incentive program and thereby related prepayment of convertible bonds, in accordance with the proposal of the Board of Directors.

Other

Updated Accounting Principles according to IFRS

As previously disclosed Securitas will be reporting according to International Financial Reporting Standards, IFRS, from 2005. The first quarter financial report 2005, due on May 3, will be the first interim report prepared in accordance with IFRS. The updated Accounting principles are now available on Securitas website www.securitasgroup.com - Financial Information – Accounting Principles.

Corporate Governance

As a step in the work to adapt Securitas principles for Corporate Governance to the proposed Swedish code for Corporate Governance, Securitas has now published current principles in a separate module on the Group website www.securitasgroup.com

Further information can be obtained from:

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The press release is also available on: www.securitasgroup.com

Securitas is a World leader in security providing security solutions comprising guarding services, alarm systems and cash handling services. Securitas has more than 200 000 employees in more than 20 countries in Europe and North America.

Securitas AB

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